

# GENERAL MEETINGS: Notice of Meeting

## SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of 41st Annual General Meeting of Syarikat Takaful Malaysia Keluarga Berhad.
Date of Meeting	20 May 2026
Time	10:00 AM

Venue(s)	<p>Meeting Venue Dewan Ahmad Mohamed Ibrahim 5th Floor, Annexe Block, Menara Takaful Malaysia No. 4 Jalan Sultan Sulaiman 50000 Kuala Lumpur Malaysia</p> <p>Online Platform (Broadcasted live from Meeting Venue) via Remote Participation and Electronic Voting (RPEV) facilities at <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> provided and operated by Boardroom Share Registrars Sdn Bhd Malaysia</p>
Date of General Meeting Record of Depositors	13 May 2026

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2025, together with the reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

### 2. For Information

Description	Encik Mohd Azman bin Sulaiman who is retiring by rotation in accordance with Rule 74 of the Company's Constitution has expressed his intention not to seek for re-election. Hence, he will retain office until the conclusion of the 41st AGM.
Shareholder's Action	For Information Only

### 3. Resolution 1

Description	To re-elect Dato' Charon Wardini bin Mokhzani in accordance with Rule 83 of the Company's Constitution and being eligible, has offered himself for re-election.
Shareholder's Action	For Voting

#### 4. Resolution 2

Description	To re-elect Datin Paduka Kartini binti Hj. Abdul Manaf in accordance with Rule 83 of the Company's Constitution and being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

#### 5. Resolution 3

Description	To approve the payment of Non-Executive Directors' fees of up to RM3,641,000 for Takaful Malaysia Keluarga and its subsidiary companies ("Takaful Malaysia Keluarga" or "Group") from this AGM of the Company until the next AGM of the Company.
Shareholder's Action	For Voting

#### 6. Resolution 4

Description	To approve the payment of Non-Executive Directors' benefits of up to RM552,200 for the Group from this AGM of the Company until the next AGM of the Company.
Shareholder's Action	For Voting

#### 7. Resolution 5

Description	To reappoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

#### 8. Resolution 6

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions.
Shareholder's Action	For Voting

#### 9. Resolution 7

Description	Proposed Authority to Issue and Allot Shares.
Shareholder's Action	For Voting

Please refer attachment below.

#### Attachments



[STMKB-Notice of 41st AGM.pdf](#)  
133.9 kB